



PARKS AND RECREATION BOARD

Tuesday, December 15, 2009 - 6:00 p.m.

Parks and Recreation Department

Board Room

200 S. Lamar Blvd.

Austin, Texas 78704

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair
Sara Hatfield Marler, Vice Chair
Hill Abell
Jeff Francell

Jerry Perales
Jane Rivera
Carol Lee

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of November 24, 2009.

C. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFS

(Briefs are informational items only, no public comment will be taken)

2. R.A. Bloch Cancer Survivor Plaza at Butler Park – Charlie McCabe, Executive Director, Austin Parks Foundation - 10 minutes
3. Agreement between the Parks and Recreation Department and Austin Energy regarding the placing of a substation on the Morris Williams Golf Course - Kevin Gomillion, Division Manager, Golf and Tennis Division – 10 minutes

E. NEW BUSINESS AND ACTION ITEMS

- 4. Action Item** **Make a recommendation to the City Council regarding approval of an ordinance repealing Resolution 861211-9 and amending city code chapter 8-1 relating to use of athletic fields for youth recreation**

Request: Approval of recommendation

Staff: Kevin Gomillion: Kevin.gomillion@ci.austin.tx.us

- 5. Action Item** **Make a recommendation to the City Council regarding permanent use, not to exceed 13,870 square feet, and temporary use, not to exceed 34,571 square feet, of parkland at Sand Beach Reserve, Shoal Creek Trail and B.R. Reynolds Drive.**

Presenter: Lora Teed, Public Works Department

Location: West Cesar Chavez and Sandra Muraida Way

Request: Permanent and Temporary use of parkland for wastewater modifications.

Committee: October 13, 2009 Land, Facilities and Programs Committee recommended

Recommendation: moving item forward to the full Board supporting the request

Staff: Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

- 6. Action Item** **Make a recommendation to the City Council regarding temporary use, not to exceed 18,000 square feet, of parkland at the Northwest Recreation Center.**

Presenter: Glen Taffinder, Watershed Protection Department

Location: 2913 Northland Drive

Request: Temporary use of parkland for staging for storm drain improvements.

Committee

Recommendation: Land, Facilities and Programs Committee is scheduled to meet 12/14/09.

Staff: Ricardo Soliz: Ricardo.soliz@ci.austin.tx.us

- 7. Action Item** **Make a recommendation to the City Council regarding permanent use, not to exceed 3,000 square feet, and temporary use, not to exceed 31,861 square feet, of parkland at the Metz Recreation Center parking areas.**

Presenter: Rose San Miguel, Austin Energy

Location: 2407 Canterbury Street

Request: Permanent and temporary use of parkland at the Metz Recreation Center parking areas for power plant demolition haul route

Committee

Recommendation: Land, Facilities and Programs Committee is scheduled to meet 12/14/09.

Staff: Ricardo Soliz: Ricardo.soliz@ci.austin.tx.us

- 8. Action Item Make a recommendation to the Board regarding 1600 Bruton Springs**
 Applicant: Bruce Aupperle
 Case Number: SP-2009-0343D
 Location: 1600 Bruton Springs
 Request: Shoreline modification, exceeding 20% shoreline, within 10 feet of side lot line
 Committee
 Recommendation: Navigation Committee is scheduled to meet 12/14/09.
 Staff: Chris Yanez: Chris.yanez@ci.austin.tx.us
- 9. Action Item Make a recommendation to the Board regarding 12319 Selma Hughes Park Road**
 Applicant: Bruce Aupperle
 Case Number: SP-2009-0208D
 Location: 12319 Selma Hughes Park Road
 Request: Shoreline modification
 Committee
 Recommendation: Navigation Committee is scheduled to meet 12/14/09.
 Staff: Chris Yanez: Chris.yanez@ci.austin.tx.us
- 10. Action Item Make a recommendation to the City Council regarding the Standards of Care for Children’s Recreation Programs**
 Location: City Wide
 Request: Approval of recommendation
 Committee N/A
 Recommendation:
 City Staff Patrick Corona: Patrick.corona@ci.austin.tx.us
- 11. Action Item Make a recommendation to the City Council regarding the Parks Board’s position on the Downtown Austin Parks and Open Space Plan**
 Request: Approval of the recommendation
 Committee
 Recommendation: Parks and Open Space Committee is scheduled to meet on 12/14/09.
 Staff: Ricardo Soliz: Ricardo.soliz@ci.austin.tx.us
- 12. Action Item A letter of support to the City Council and Planning Commission recommending additions to the proposed Downtown Density Bonus program.**
 Request: To approve the recommendation
 Staff: Ricardo Soliz: Ricardo.soliz@ci.austin.tx.us

F. DIRECTOR’S REPORT

G. FUTURE ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at Tino.Garcia@ci.austin.tx.us or by phone at 974-6744.